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INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
INDEPENDENT REDISTRICTING COMMISSION**

Location: State Capitol Executive Tower
1700 West Washington
Grand Canyon Conference Room, Basement Floor
Phoenix, Arizona 85007

Date: Thursday, May 10, 2001

Time: 10:00 a.m.

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on May 10, 2001. This meeting will be held at 10:00 a.m. at the State Capitol Executive Tower located at 1700 West Washington, Basement Floor Grand Canyon Conference Room, Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission in person or electronically.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- III. Approval of April 5, 2001 and April 13, 2001 Minutes.
- IV. Discussion and possible decision with respect to the schedule and/or locations for the first round of public meetings and citizen kits. Grid process update.
- V. Discussion and possible decision on Protocol for citizen input and meetings.
- VI. Discussion and possible decision on additional voting history data requirements. The Commission may vote to receive legal advice from their legal counsel regarding this issue.
- VII. Best and Final Offer status with other EDS and RAS.
- VIII. Executive Director's Report.
 - A. IGA with Maricopa County Recorder.
 - B. Discuss personnel matters and possible development of job description(s), personnel policies and performance expectations.
 - C. Public outreach and public relations.
 - D. Equipment lease update.
- VIII. Public Comment. (Same guidelines as stated in agenda item II).
- IX. Future Commission Meeting(s).
- X. Adjournment.

Dated this May 8, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chair

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations. Request language interpretation to AzIRC.